

Special Meeting
February 16, 2019
9 AM St 1

Commissioners:	Stephen DiLorenzo	(PRESENT)
	Benjamin Bragg	(ABSENT)
	Christian Erichsen	(PRESENT)
	John Fraino	(ABSENT)
	Alan Barone	(PRESENT)
Secretary/Treasurer	James Passikoff	(Absent)
District Clerk	Denise A. Holzberger	(PRESENT)
Chief	Peter Miller	(PRESENT)

Chairman DiLorenzo called the meeting to order, led the salute to the flag and called for a moment of silence in memory of all fallen firefighters.

Chairman DiLorenzo stated that the purpose of this meeting was to review the proposals for the Purchase of the New 2000 GPM Custom Chassis Quint Ladder Platform Truck. Notice of this meeting was posted on the webpage.

MOTION: At 9:02 AM Commissioner Chris Erichsen moved to go to executive session to review the proposals and contracts submitted by Sourcewell and Premier Apparatus, seconded by Commissioner Alan Barone.

VOTE: 3 YES 0 NO 0 Abstain 2 Absent
Motion carried unan.

MOTION: At 9:59 PM, Commissioner Chris Erichsen moved to return to the regular session of the meeting, seconded by Commissioner Alan Barone.

VOTE: 3 YES 0 NO 0 Abstain 2 Absent
Motion carried unan.

MOTION: Commissioner Chris Erichsen moved to accept the bid from Premier Apparatus for the purchase of a new 2000 GPM Custom Chassis Quint/Ladder Platform Fire Apparatus contingent on the contract modifications as recommended by the Board at a cost of \$1290175.00, seconded by Commissioner Alan Barone.

When the Board was polled the vote was as follows:

Commissioner Chris Erichsen	YES
Commissioner Steve DiLorenzo	YES
Commissioner Alan Barone	YES
Commissioner Ben Bragg	Absent
Commissioner John Fraino	Absent

The motion was carried unan.

MLSS- There was discussion regarding the lease agreement and legal counsel's comments. Paragraph 4 – non-interference with landlord's business activities. That is ok. Electric meter- ok; no action needed by HFD; tenant pays own electric. It is a one year agreement \$1000 per month beginning 1/1/2019.

A/C- Airflow has given us an estimate for the A/C which is \$6600 for labor and materials. This would be for a 12000 BTU unit that is split with a heat pump. To paint MLSS area is \$1050 (estimate) Door has been fixed.

ADJOURNMENT:

MOTION: There being no further business, at 10:20 PM, Commissioner Alan Barone moved to adjourn, seconded by Commissioner Chris Erichsen.

VOTE: 3 YES 0 NO 0 Abstain 2 Absent

Motion carried unan.

Respectfully submitted,

Denise A. Holzberger, District Clerk2